



*Committed Today for a Better Tomorrow*

ITEMS APPROVED AND ACTION TAKEN BY THE  
LEE COUNTY BOARD OF COMMISSIONERS

NOVEMBER 18, 2013

---

**FOR IMMEDIATE RELEASE**

Contact: Gaynell Lee, Clerk  
Lee County Board of Commissioners  
919-718-4605, Ext. 5507  
[glee@leecountync.gov](mailto:glee@leecountync.gov)

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the November 4, 2013 regular meeting,
- B. Tax Releases and Refunds for October 2013,
- C. Re-appointment of Ms. Taquita Reid to the Juvenile Crime Prevention Council (JCPC),
- D. Approval for Emergency Services to submit 2014 Emergency Management Performance Grant (EMPG) application,
- E. Approval of Annual Local Emergency Planning Committee (LEPC) Roster, and
- F. Appointment of Mr. Chad Spivey to the Parks & Recreation Commission.

**PUBLIC COMMENTS:** The following signed up to speak during the *Public Comments* section of the meeting.

- 1. Karen Floriano, 110 Salamander Creek Drive, Sanford (referendum for fracking)

**OLD BUSINESS**

- A. Heard presentation and accepted FY 2012-13 Financial Statement,
- B. Deferred action on Policy for late tax listing appeals until the December 2<sup>nd</sup> meeting,
- C. Denied late tax listing penalty for Quality Home Health Care in the amount of \$378.12,
- D. Denied late tax listing penalty for Magneti Marelli in the amount of \$25,176.54,
- E. Denied late tax listing penalty for Lee H. Johnston, Inc. in the amount of \$84.20,
- F. Denied late tax listing penalty for RR Automotive Group (Chrysler Dodge Jeep) in the amount of \$82.29, and
- G. Approved Resolution authorizing Economic Development Planning and Organization Activity and for the Steering Committee to serve as the Board of Directors.

**NEW BUSINESS**

- A. Approved Proclamation to proclaim the week of November 22-28<sup>th</sup> as Farm-City Week,
- B. Heard a presentation on Oil and Gas Exploration in Lee County,
- C. Approved State of the County Health Report provided by the Lee County Health Department,
- D. Approved Contract with Lee County Industries for scanning project with the Health Department,

- E. Approved Repeal of Ordinance for Concealed Firearms in Parks & Recreation areas and make sure wording on signs are in agreement with State Statute,
- F. Approved Budget Amendment # 11/18/13/04 to allocate \$150,000 for EDC loan,
- G. Approved Resolution asking for legislative assistance for the Veterans Memorial in Broadway,
- H. Approved purchase of four (4) used vehicles from the NC Highway Patrol Surplus Property Division in the amount of \$29,300 for the School Resource Officer program and a budget amendment to transfer funds from drug asset to the Sheriff's SRO capital budget, and
- I. Approved upset bid for the Jonesboro Library property located at 309 W. Main Street

**MANAGER'S REPORT**

- A. Presented Monthly Financial Report for October 2013, and
- B. Presented County Manager's Report for November 2013.

# # #